

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 26, 2020

The Carlisle Township Board of Trustees met on October 26, 2020 at 8:00 AM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Steve Higgins, and Road Superintendent Paul Sniezek.

Due to COVID-19 restrictions on social distancing and a ten (10) person restriction, the meeting is closed to the public and is being broadcast on FaceBook Live.

Public Participation - None

Fiscal Officer Kimberly Fallons' Report

Trustee Smith motioned to approve the August and September 2020 financial statements as submitted. Trustee Taylor seconded; roll call, all ayes, motion carried.

Warrants 14176 through 14191 and EFTs 525-2020 through 547-2020 for a total of \$45,465.87 were submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Blanket Certificate 42-2020 and 43-2020 and Purchase Order 40-2020 through 42-2020 were submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2020-21 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor was submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

A letter from a Slife Road resident stating her disapproval of the development starting Slife Road was submitted to the Trustees for review.

Administrative Assistant/Zoning Inspector William Olivers' Report

Town Hall renovations have been completed; door signage was submitted to the Trustees for review.

There were seventy-seven (77) loads brought in for dumpster days; the self unload went smoothly.

There was a Public Hearing on October 21, 2020 to discuss Circle K; the project was passed. The Trustees will hear and decide on November 16, 2020 at 6pm. .

Zoning Inspector Tim Ehrkes' Report

Road Superintendent Paul Sniezeks' Report

To elaborate on dumpster days, there were five (5) dumpsters filled, thirty-five (35) gallons of oil received and 3,840 pounds of steel went to recycling.

Sniezek is waiting on a recommendation from the engineers regarding the Jerrol Court easement. An easement is needed from Legal to upgrade the tile and catch basin, but he believes the project can wait until summer. The cost would be \$2,400.

For OPWC Round 35, the Township will be applying for Rosemere Street Resurfacing.

There was a traffic study performed at Route 301 and Route 20; traffic patterns will start to change over the next couple of months.

New air tanks were installed on the plow trucks and will be replacing three batteries. Approval was requested to replenish the driveway stock pile of stone with a cost of \$620. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Fire Chief Stephen Higgins' Report

There were 71 runs for the month of September.

There was a joint fire training held on October 10, 2020 with Grafton, Eaton and LaGrange Township.

Approval was requested for county hazmat physical with a cost of \$250 for two of the fire fighters. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Approval was requested to send firefighter Walter to a fire instructor class in January 2020 with a cost of \$600 which would be reimbursed by the Fire Grant. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

The fire department will not be on the roads in the Township for Halloween this year due to COVID-19.

Additional Business & Announcements

1. Trick or Treating will be held on October 31, 2020 6pm-7:30pm. Please turn off outside lights if not participating.
2. Daylight savings ends on November 1, 2020.


3. Next regularly scheduled Trustees' Board Meeting is on Monday November 2, 2020 at 8AM.
4. Keep up with Township events and contact information at carlisletownship.com.


Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:45PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer